

UNION COUNTY FISCAL COURT

September 9, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Wells, Clements & Voss.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Wells and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. A motion to approve the Minutes of the previous meeting was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Ms. Rachael McCubbins representing Senator Bunning's office attended the court meeting.

In the absence of Sheriff Mike Thompson, who was attending the Sheriff Conference, Judge Jenkins presented to the court the report of the collection of 2007 Un-Mined Coal and the 2007 Franchise Taxes. A motion to accept this report, pending audit, was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Judge Jenkins gave the second reading of the budget amendments. A motion to adopt the Budget Amendment 0801 in the amount of \$52,940.00 was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented the MOA's for the YMCA and the Various Land Acquisitions. A motion was made by Magistrate Clements to give the authority to sign all documents pertaining to these grants, seconded by Magistrate Wells, motion carried.

Magistrate Wells made a motion to accept the August Treasurer's Report, seconded by Magistrate Floyd, motion carried.

Magistrate Voss made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Clements, motion carried.

Magistrate Voss made a motion to allow the transfers, seconded by Magistrate Floyd, motion carried.

Judge Jenkins reported that one of the county ambulances was experiencing mechanical failure and felt that an emergency should be declared in order that another one could be located. The hospital acting director for the ambulance service has located a 2008 and thought that it could be purchased for \$46,989.00. A motion to declare an emergency and to purchase the 2008 ambulance was made by Magistrate Wells, seconded by Magistrate Clements motion carried. The dates to advertise for a 2009 ambulance are set for September 17 and 24 and to open bids at the September 30, 2008 evening meeting. A motion to approve the dates was made by Magistrate Floyd, seconded by Magistrate Wells, motion carried.

Magistrate Voss reported on aluminum boat dock are being advertised for sale in Evansville, Indiana and he had inquired about them. The date to view them has been set and he felt that it was worth a trip to see if they would fit for the Caseyville boat dock and maybe one for Moffit Lake. The cost per dock is \$8400.00.

Judge Jenkins reported to Magistrate Clements that although he did not have a bridge inspection letter for the bridge on US 60 but he had been informed that work was to begin in late fall or early spring.

The report on the patching machine was favorable from all who watch the machine in operation, but James Cooper, Road Foreman, thought it best to delay any decision to purchase the machine until the patch had been tested by the farm traffic this fall.

Kim Humphrey, Community Planner, brought the court up to date on economic issue facing the county. On Saturday, September 20 at the Herron Tech Center an open house for Rayloc employee will be held to assist them from education opportunities to purchasing health care.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Rodgers, seconded by Magistrate Floyd, motion carried.

Fiscal Court Clerk
Vicki V. O’Nan

JODY L. JENKINS
County Judge/Executive